

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
May 19, 2022 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI 48130

VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/82440393565> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** **824 4039 3565**

1. Call to Order

2. Roll Call

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Carol Jones, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Fred Schmid

Randy Willis

3. Approval of Minutes – April 21, 2022

Pg. 1-3

4. Approval of Agenda

5. Pre-Arranged Citizen Participation

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

Pg. 4-8

a. Invoices (May 2022)- \$14,910.00

b. Treasurers Report – May 2022

8. Correspondence/Communications -None

9. New Businesses

a. **Discussion: Business Assistance using DDA TIF capture**

Pg. 9-12

b. **Consideration: Budget Amendment** regarding Attorney Fees and Community Promotion

Pg. 13-14

10. Unfinished Business –

a. **Consideration: FY2022-2023 Forecast and Budget-** DDA forecast and budget for FY 2022-23.

Pg. 15-21

11. Reports

a. **Mayor**

Pg. 22

b. **Staff**

Pg. 23-72

12. Chairman's Report Next meeting: June 16, 2022

a. **TBD**

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment